2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029470

Entity Name: S.D. PATEL, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1705 N.E. 5TH COURT 1040 SEMINOLE DRIVE FT. LAUDERDALE, FL 33301

160

FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1705 N.E. 5TH COURT 1040 SEMINOLE DRIVE FT. LAUDERDALE, FL 33301

160

FT. LAUDERDALE, FL 33304

FEI Number: 26-2117087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, SATYEN PATEL, SATYEN 1705 N.E. 5TH COURT 1040 SEMINOLE DRIVE

FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33304 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 03/14/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PATEL, SATYEN Name:

1040 SEMINOLE DRIVE APT. 160 Address: City-St-Zip: FT. LAUDERDALE, FL 33304

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SATYEN PATEL **PRES** 03/14/2011